

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, WA 99201-2686  
(509) 325-6000

## BOARD MEETING OF

Thursday, October 17, 2024

1:30 – 3:00 p.m.

### STA Boardroom

1230 West Boone Avenue, Spokane, WA

*w/Virtual Public Viewing Option Link on Page 2*

## AGENDA

1. Call to Order and Roll Call (*Chair French*)
2. Pledge of Allegiance
3. Excuse Absences
4. Approve Board Agenda (*Chair French*)
5. Chair Report (*Chair French*)
6. Public Expressions
7. Recognitions and Presentations: *5 minutes*
  - A. Robert Pogue, Senior Vehicle Technician, Retirement Recognition (*Brandon Rapez-Betty*)
  - B. Employee Recognition Award – 3<sup>rd</sup> Quarter 2024 (*Nancy Williams*)
  - C. Years of Service Recognition – 3<sup>rd</sup> Quarter 2024 (*Nancy Williams*)
  - ~~D. Federal Transit Administration Section 5310 Subrecipient Recognition (*Karl Otterstrom*)~~
8. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of September 4, 2024, STA Board Workshop – *Corrections/Approval*
  - B. Minutes of the September 19, 2024, Board Meeting – *Corrections/Approval*
  - C. Approval of the September 2024 Vouchers (*E. Susan Meyer*)
  - D. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
  - E. Boone Northwest Garage Battery Electric Bus Charging Infrastructure: Final Acceptance (*Brandon Rapez-Betty*)
9. Board Action - Committee Recommendation: *10 minutes*
  - A. Connect Spokane Comprehensive Plan: Final Adoption of Plan Update: Resolution (*Karl Otterstrom*)
10. Board Action – Other: *10 minutes*
  - A. Connect 2035 Strategic Plan: Community Input Review & Packaging Guidance (*Karl Otterstrom*)
11. Board Report: *20 minutes*
  - A. Draft 2025 Budget (*E. Susan Meyer/Karl Otterstrom*)
  - B. CEO Search Task Force Update (*Chair French*)
12. Board Operations Committee: *10 minutes*
  - A. Chair Report (*AI French*)
    - i. Succession Planning Update (*Chair French*)
13. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Pam Haley*)

14. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Josh Kerns*)
    - i. Potential Bus Wrap Policy and Operational Considerations (*Brandon Rapez-Betty/Carly Cortright*)
15. CEO Report: *10 minutes*
16. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. September 2024 Sales Tax Revenue (*Tammy Johnston*)
  - C. August 2024 Financial Results Summary (*Tammy Johnston*)
  - D. August 2024 Operating Indicators (*Brandon Rapez-Betty*)
17. New Business: *5 minutes*
18. Board Members' Expressions: *5 minutes*
19. Executive Session (*Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C.*): *none*
20. Adjourn

Optional Virtual link:	<a href="#">Click Here for Virtual Option</a>	
Password:	<b>Members:</b> 2024	<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388	Event #: 2499 112 4290

Cable 5 Broadcast Dates and Times of October 17, 2024, Board Meeting:

Saturday, October 19, 2024	4:00 p.m.
Monday, October 21, 2024	10:00 a.m.
Tuesday, October 22, 2024	8:00 p.m.

Next Committee Meetings, Wednesday:

Planning & Development	November 6, 2024, 10:00 a.m.
Performance Monitoring & External Relations	November 6, 2024, 1:30 p.m.
Board Operations	November 13, 2024, 1:30 p.m.

Next Board Meeting:

Thursday, November 21, 2024, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington

*(A virtual joining option will be available for all meetings)*

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com). Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.